



**SPECIAL CALLED MEETING
Of
THE TRINITY CITY COUNCIL
(together with the City of Thomasville City Council)**

**Monday, October 03, 2005
4:00 PM
Thomasville City Council Chambers, Police Department (2nd Floor)
7 West Guilford Street, Thomasville, NC**

MEMEBERS PRESENT CITY OF TRINITY: Mayor, James D. Shore; Council members, Phil Brown, Karen Bridges, Barbara Ewings, Bob Labonte, Barry Lambeth, and Dwight Meredith.

MEMBERS ABSENT CITY OF TRINITY: Council member Miles Talbert and Edith Reddick.

OTHERS PRESENT CITY OF TRINITY: City Manager, Ann Bailie; City Clerk, Debbie Hinson, and City Attorney, Bob Wilhoit.

MEMBERS PRESENT CITY OF THOMASVILLE: Mayor, Joe G. Bennett; Council members George Burton, Jr., Dwight Cornelison, Marie Culbreth, Sue H. Hunter, and Ricky K. Murphy.

MEMBERS ABSENT CITY OF THOMASVILLE: Council member Joe Hedgepeth.

OTHERS PRESENT CITY OF THOMASVILLE: City Manager, Roger Bryant; Assistant City Manager, Kelly Craver; City Clerk, Betty D. Almond; and City Attorney, Paul R. Mitchell.

OTHERS PRESENT: News media and members of the audience.

ITEM I. CALL TO ORDER

Mayor Joe Bennett of Thomasville called the Special Joint Meeting of the Thomasville City Council to order and welcomed everyone present. Mayor James D. Shore, Mayor for the City of Trinity called the Special Joint Meeting for the City of Trinity to order.

ITEM II. INVOCATION

The invocation was given by Thomasville Council member Ricky K. Murphy.

ITEM III. ITEM FOR CONSIDERATION:

A. Amendments to the Interlocal Agreement for Wastewater Services Between the City of Thomasville, North Carolina and the City of Trinity, North Carolina.

Mayor Bennett opened this item and asked Assistant City Manager, Kelly Craver to brief board members on this item.

Mr. Kelly Craver addressed this item for both boards and stated that “today we have an opportunity to create a firm partnership that will benefit both cities in their future development and help both entities financially. This began by adopting a Resolution of Intent in 2004. Learning what each city needs, we came to an agreement on financing terms.” After these figures were looked at by each city and agreed upon by the finance personnel, city engineers, and management as to what would be workable and

beneficial to both entities the agreement was explained to each board.

Two (2) sewer connections will remain between the City of Trinity and the City of Thomasville. The City of Trinity is allotted 30% of it's discharge to be industrial/commercial.

Trinity agrees to be responsible for 29.3% of the actual cost of the Waste Water Treatment Plant upgrade and expansion project. Trinity will be charged a new sewer rate, not the outside rates. This is 95% of our existing inside rate. The 107 acre Trin-Thom is excluded from this agreement. Any gallons from this development will not be counted against Trinity's total.

Each city still insures each side of it's system. Thomasville shall serve as the lead agency for the projects constructed on Thomasville's side of the points of connection. Trinity shall serve as the lead agency for projects constructed on Trinity's side of the points of connection. If there is an amendment to this agreement it will follow the same process as this agreement and will be done in writing.

The City of Trinity will be assured flow of 1.0 MGD (million gallons per day) discharge into the facility.

After the review, Mr. Craver acknowledged and expressed his thanks to the City of Trinity and the efforts from the staff and Council members that were involved in the formation of this agreement. The Thomasville Public Services Committee recommended that this agreement be adopted with the highest recommendation.

After Mr. Craver's briefing, Mayor Shore called on Manager Bailie for comments. Manager Bailie reiterated Mr. Craver's comments, expressing her pleasure and thanks to the City of Thomasville. She also thanked Trinity Council member Dwight Meredith who represented the City of Trinity's Council interest throughout this process as well as City Engineer, Randy McNeill, Davis- Martin- and Powell Associates for his input during this process.

Mayor Bennett then deferred to Mayor Shore and the Trinity City Council for disposition of this agreement.

Mayor Shore called for a motion to approve this agreement with the City of Thomasville as presented.

With no discussion, Council member Brown made a move to motion, seconded by Council member Ewings, and approved unanimously by all Trinity City Council members present to approve the Inter-Local Agreement for Wastewater Services between the City of Trinity and City of Thomasville as presented.

Mayor Bennett then deferred to the Thomasville City Council for action.

Upon motion by Council member Murphy, seconded by Council member Culbreth, Council unanimously approved the Inter-Local Agreement for Wastewater Services between the City of Thomasville and the City of Trinity as presented.

After the approval of the agreement by both governing boards, Mayor Shore thanked everyone for the action that was taken today to approve this agreement and stated "this was like a dream that had come true for him." He expressed his appreciation for the efforts shown by the City of Trinity and the City of Thomasville working together to make this agreement beneficial to both entities.

Mayor Bennett stated that he agreed with Mayor Shore and hoped that both cities will continue to have a good relationship and continue to work together. He then thanked the Thomasville City Council for their action.

ITEM IV. MOTION TO ADJOURN

With no other business to discuss, Mayor Shore called for a motion from Trinity Council members to adjourn the October 03, 2005 Special Called Joint Session Meeting.

Motion to adjourn by Council member Ewings seconded by Council member Brown and approved unanimously by all Trinity City Council members present.

With no other business to discuss, Mayor Bennett called for a motion from Thomasville Council members to adjourn the October 03, 2005 Special Called Joint Session Meeting.

Motion to adjourn by Council member Murphy seconded by Council member Hunter and approved unanimously by all Thomasville City Council members present.

These minutes were approved by the Trinity City Council at their November 15, 2005 Regular Meeting with the following changes:

Council member Edith Reddick absent from the meeting.

Council member Lambeth made a motion to approve the minutes as written with the incorporation of the change requested by Council member Reddick to reflect her absence at this meeting. The motion was seconded by Council member Meredith and approved by all Council members present.

Debbie Hinson, City Clerk

Phil Brown, Mayor Pro-Tem

Date

Date